Minutes of a Special Meeting of the Town Board of the Town of Riverhead held at the Town Hall, Riverhead, New York, on October 11, 1977, at 11:00 A. M., for the purpose of Authorizing the Town Clerk to advertise for sealed bids on the construction of a  $40' \times 60'$  prefabricated metal equipment storage building for sanitary landfill area and sealed bids for Northwest Area Street Lighting.

#### Present:

Allen M. Smith, Supervisor George G. Young, Councilman Francis E. Menendez, Councilman John Lombardi, Councilman Jessie Tomlinson, Councilwoman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 11:00 A. M. on the 11th day of October, 1977, and do consent to the holding of such meeting for the purpose of Authorizing the Town Clerk to advertise for sealed bids on the construction of a 40' x 60' prefabricated metal equipment storage building for sanitary landfill area and sealed bids for Northwest Area Street Lighting.

Dated: October 11, 1977

TOWN BOARD MEMBERS
TOWN OF RIVERHEAD

Allen M. Smith
Supervisor

John Lombardi Councilman

Jessie Tomlinson Councilwoman

> George G. Young Councilman

F. E. Menendez Councilman

AUTHORIZES TOWN CLERK TO ADVERTISED FOR SEALED BIDS FOR CONSTRUCTION OF A 40' x 60' PREFABRICATED METAL EQUIPMENT STORAGE BUILDING FOR SANITARY LANDFILL AREA

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized and directed to advertise for bids for the construction of a  $40' \times 60'$  prefabricated metal equipment storage building for sanitary landfill area, as follows:

## RESOLUTION CONTINUED:

## NOTICE TO BIDDERS TOWN OF RIVERHEAD

Separate sealed proposals will be received by the Town Clerk for the Town Board of the Town of Riverhead until 11:00 A.M. prevailing time on October 31, 1977 at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, N.Y., at which time they will be publicly opened and read for the construction of a 40' x 60' prefabricated metal equipment storage building for sanitary landfill area, which work consists of one contract for the entire project.

Any information for Bidders, General Conditions, Supplemental General Conditions, Form of Proposal, Specifications and Plans may be examined at the office of the Town Clerk at the Town Hall, 200 Howell Avenue, Riverhead, New York. Copies of the Plans with Specifications may be obtained at the offices of the Town Clerk. Helene M. Block, 200 Howell Avenue, Riverhead, New York, upon the payment of a deposit of \$25.00, which will be refunded to any bidder who returns the Plans and Specifications in good condition within thirty (30) days following the award of the contract or rejection of the bid.

Each bidder must deposit with his bid a certified check or bid bond for not less than ten (10%) per cent of the bid payable to the order of the Supervisor of the Town of Riverhead. Such check or bid bond will be promptly returned to all except the lowest bidder after the formal opening of bids. The check or bid bond of the successful bidder will be returned within two days after the contract has been executed. The successful bidder, upon failure or refusal to execute the contract within ten (10) days after he has been notified of the award of the contract to him, shall forfeit to the Town Board, as liquidated damages, for such failure or refusal, the security deposited with his bid.

The successful bidder shall be required to furnish a Performance and Payment Bond in the amount of One Hundred Percentum (100%) of the accepted bid guaranteeing the completion of the work in accordance with any Drawings and Specifications, and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Instruction to Bidders."

The Town Board reserves the right to reject any or all bids, and to advertise for new bids and to waive any informalities in the Proposals, and to accept or reject any or all Alternates or Unit Prices if, in its opinion the best interest of the Town Board will thereby be promoted.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith Yes.

The resolution was thereupon declared duly adopted.

# AUTHORIZES TOWN CLERK TO ADVERTISE FOR SEALED BIDS FOR CONTRACT NO. 1 - NORTHWEST AREA STREET LIGHTING

Councilman Young offered the following resolution which was seconded by Councilman Menendez.

RESOLVED, That the Town Clerk be and is hereby authorized and directed to advertise for bids for Contract No. 1 - Northwest area street lighting, as follows:

#### RESOLUTION CONTINUED:

## EDA PROJECT NUMBER 01-51-26596 TOWN OF RIVERHEAD RIVT 77-09

Sealed bids for furnishing all labor, materials, equipment, etc. for:

CONTRACT NO. 1 - NORTHWEST AREA STREET LIGHTING

will be received by the Town of Riverhead at the Town Hall, 200 Howell Avenue, Riverhead, New York, until 11:00 A. M., Prevailing Time, on Thursday, October 27, 1977, and then at said office publicly opened and read aloud.

The Information for Bidders, Form of Bid, Form of Contract, Plans, Specifications and Forms of Bid Bond, Performance and Payment Bonds, and other contract documents may be examined at

the following:

- (a) Town Hall 200 Howell Avenue Riverhead, New York 11901
- (b) Holzmacher, McLendon & Murrell, P.C. 500 Broad Hollow Road Melville, New York 11746
- (c) Fleischer Plan Nassau & Suffolk 1045 Farmingdale Road (Route 109) North Lindenhurst, New York 11757

Plans and Specifications may be obtained at the Town Hall and/or office of the Consulting Engineers, Holzmacher, McLendon & Murrell, P.C., 500 Broad Hollow Road (Route 110), Melville, New York 11746, upon deposit of Fifty Dollars (\$50.00) for each set furnished.

Any unsuccessful bidder, upon returning such set within ten (10) days from the bid date and in good condition, will be refunded his full payment, and any non-bidder upon so returning such a set within ten (10) days from the bid date will be refunded Twenty-five Dollars (\$25.00).

The successful bidder shall be required to furnish Performance and Payment Bond in the amount of one hundred per cent (100%) of the accepted bid guaranteeing the completion of the work in accordance with any Drawings and Specifications, and the payment of all obligations arising thereunder in the form and subject to the conditions set forth in the "Information for Bidders".

Each bid must be accompanied by a certified check or bid bond in the amount of five per cent (5%) of the total bid, made payable to Allen M. Smith, Supervisor, Town of Riverhead, as assurance that the bid is made in good faith. Such check or bid bond will be promptly returned to all except the three lowest bidders within three (3) days after the opening of bids, and the remaining checks or bid bonds will be returned promply after the Owner and the accepted bidder have executed the contract. The check or bid bond of the successful bidder will be returned within two (2) days after the contract has been executed. The successful bidder, upon failure or refusal to execute the contract within ten (10) days after he has been notified of the award of the contract to him, shall forfeit to the Town Board, as liquidated damages, for such failure or refusal, the security deposited with his bid.

## RESOLUTION CONTINUED:

The right is reserved to reject any or all bids, to waive any informalities and to accept such bid which, in the opinion of the Town Board, is in the best interests of the Town.

Attention of bidders is particularly called to the requirements as to conditions of employment to be observed and minimum wage rates to be paid under the contract. Particularly all labor standard provisions of the Davis-Bacon Act and related acts, Contract Work Hours Standards Act, and United States Department of Labor shall be complied with.

No bidder may withdraw his bid within thirty (30) days after the actual date of the opening thereof.

The vote, Lombardi, Yes, Tomlinson, Yes, Menendez, Yes, Young, Yes, and Smith Yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned.

> Elizabeth Edwards Elizabeth Edwards Deputy Town Clerk

EE: